



**Date Issued: February 20, 2019**

## **NOTICE OF SPECIAL MEETING**

**Board of Directors – February 27, 2019 at 3:00 P.M.**

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold a Special Meeting on Wednesday, February 27, 2019 at 3:00 P.M., at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

An Agenda with the items to be considered will be available no later than forty-eight (48) hours prior to the meetings, and will be available at the following locations:

Office of the Secretary to the CCHHS Board of Directors  
1950 W. Polk, Suite 9106  
Chicago, Illinois

Electronically at the CCHHS website, under the Governance section, at the following link: <http://www.cookcountyhhs.org/about-cchhs/governance/>.

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Deborah Santana  
Secretary